## Notice of Meeting of the Information Technology Committee Of the Dodge County Board of Supervisors

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, January 16, 2013 at 6:00 PM** in room 1A of the 1<sup>st</sup> floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

- 1. Call to order by Chair Jeff Duchac.
- 2. Roll call and confirm quorum.
- 3. Confirm compliance with open meeting law.
- 4. Approval of Agenda and Permit Chair to Deviate from Agenda Order to Efficiently Conduct Meeting.
- 5. Public Comments.
- 6. Committee Member Reports.
- 7. Approve Minutes of Wednesday, November 28, 2012.
- 8. Information Technology Director's Report.
  - a. New Network Analyst
  - b. New World Application/Sheriff
  - c. Court sound system in Branch 2, 3 and 5 update/Judge Storck
  - d. Kronos / JD Edwards
  - e. Website
  - d. Fixmo
  - e. 2012 PC Replacements
  - f. Oracular and the Systems Analyst opening
  - g. Tours of Clearview's technology
  - h. Request to change outside calling option from 9 to 8 by Sheriff's office
  - i. Standardizing toner quality based on impact on printer fuser units
  - j. Fixmo
  - k. Discussion of the vision of smartphone technology
- 9. Consideration of IT Action Items
  - Maintenance for network monitoring software
  - Maintenance for iSeries Utility
- 10. Suggested Next Committee Meeting Date: Wednesday, February 20, 2013 at 6:00 pm in room 1A of the 1<sup>st</sup> floor in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
- 11. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.
IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

RECEIVED IN THE OFFICE OF COUNTY CLERK

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DODGE COUNTY, WIS.